



Minutes—April 14, 2011
3:30 pm, Academic Affairs Conference RM 239

Members Present: Shane Spiller, Kirk Atkinson, Nace Magner, Patti Whetstone, Jim Berger, Donald Nims, Alisha Smith, Claus Ernst, Martin Stone, Lawrence Alice, Cynthia Worcester, Michael Ann Williams, Timothy Evans, Robyn Swanson, Katharine Pettit, Donna Blackburn, Sarah Kessler (Council Secretary)

Members Absent: Theodore Harden, Dana Bradley, Lauren Bland, Nancy King, Nevil Speer, Barbara Deeb

Guests Present: Richard Bowker, Retta Poe, Freida Eggleton, Kinchel Doerner, Lisa Murrell, Sylvia Gaiko, Bruce Schulte, Scott Grubbs, James Navalta, Vijay Golla, Gary English, Darlene Shearer

I. Consideration of March 17, 2011 minutes.
 Minutes stand approved as distributed.

II. New Business

A. College of Education and Behavioral Sciences

Information	Create a Temporary Course EDLD 712 Research Methods for Ed Leaders Contact: Tony Norman Tony.norman@wku.edu 5-3021
Action *Atkinson/Ernst motion for approval passed	Create a New Course LME 592 Internship in Library Media Education Contact Information: Barbara Fiehn, barbara.fiehn@wku.edu 5-6552
Action *Berger/Whetstone motion for approval passed	Revise a Program MS Library Media Education, Ref. #083 Contact: Barbara Fiehn barbara.fiehn@wku.edu 5-6552

B. College of Health and Human Services

Consent *Whetstone/Berger motion for approval of CHHS Consent agenda passed	Delete a Course CD 405G Phonetics Contact: Dr. Joseph Etienne joseph.etienne@wku.edu 5-8998
Consent	Delete a Course CD 482G Audiology Contact: Dr. Joseph Etienne joseph.etienne@wku.edu 5-8998

Consent	Delete a Course NURS 550 Primary Care of the Infant, Child and Adolescent Contact: Eve Main eve.main@wku.edu 5-3489
Consent	Delete a Course NURS 552 Primary Care of the Adult Contact: Eve Main eve.main@wku.edu 5-3489
Consent	Delete a Course CD 580 Clinical Diagnostic Procedures Contact: Dr. Joseph Etienne joseph.etienne@wku.edu 5-8998
Action *Berger/Whetstone motion for approval passed.	Create a New Course PE 514 Laboratory Methods in Exercise Physiology Contact: James Navalta james.navalta@wku.edu 5-6037
Action *Whetstone/Berger motion for approval of NURS 546, 547, 548 and 549 passed	Create a New Course NURS 546 Primary Care of the Infant, Child, and Adolescent Contact: Eve Main eve.main@wku.edu 5-3489
Action	Create a New Course NURS 547 Primary Care of the Infant, Child, and Adolescent Clinical Contact: Eve Main eve.main@wku.edu 5-3489
Action	Create a New Course NURS 548 Primary Care of the Adult Contact: Eve Main eve.main@wku.edu 5-3489
Action	Create a New Course NURS 549 Primary Care of the Adult Clinical Contact: Eve Main eve.main@wku.edu 5-3489
Action *Berger/Worcester motion for approval of PH 564, 620 and 630 *Berger called the question *Previous motion approved	Create a New Course PH 564 Public Health Issues in Women's Health Contact: Darlene Shearer darlene.shearer@wku.edu 5-5868
Action	Create a New Course PH 620 Advanced Biostatistics Contact: Gary English gary.english@wku.edu 5-2678

Action	Create a New Course PH 630 Advanced Epidemiology Contact: Gary English gary.english@wku.edu 5-2678
Action *Worcester/Berger motion for approval passed.	Revise a Program Master of Science in Nursing, Psychiatric Nurse Practitioner, Ref. #149, MSNS Contact: Beverly Siegrist Beverly.Siegrist@wku.edu 5-3490
Action *Atkinson/Berger motion for approval passed	Revise a Program Master of Science in Nursing, Family Nurse Practitioner, Ref. #149, MSNP Contact: Beverly Siegrist Beverly.Siegrist@wku.edu 5-3490

C. Ogden College of Science and Engineering

Information	Create a Temporary Course BIOL 532 Behavioral Ecology Contact: Bruce Schulte bruce.schulte@wku.edu 5-4856
Information	Create a Temporary Course BIOL 582 Biometry Contact: Scott Grubbs scott.grubbs@wku.edu 5-5048
Consent *Berger/Whetstone motion for approval passed	Revise Course Grading System BIOL 599 Thesis Research/Writing Contact: Larry Alice lawrence.alice@wku.edu 5-7029
Action *Atkinson/Whetstone motion for approval passed	Make Multiple Revisions to a Course BIOL 485G Lab Field Biology Contact: Larry Alice lawrence.alice@wku.edu 5-7029
Action *Berger/Ernst motion for approval passed	Make Multiple Revisions to a Course BIOL 497G Aquatic Field Ecology Contact: Scott Grubbs scott.grubbs@wku.edu 5-5048
Action *Berger/Whetstone motion for approval passed with friendly amendment to change title to Mechanistic Toxicology	Create a New Course BIOL 579 Advanced Toxicology Contact: Kerrie McDaniel Kerrie.mcdaniel@wku.edu 5-6845
Action *Berger/Ernst motion for approval passed Richard Bowker addressed the Peace Corp piece of the MS Biology degree and asked	Revise a Program Master of Science in Biology, Ref. #056 Contact: Larry Alice lawrence.alice@wku.edu 5-7029

other departments to consider incorporating this opportunity with their programs.	
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D. Gordon Ford College of Business

Information Item	Create a Temporary Course BA 536 Metrics in Sustainability Contact: Dr. Bob Hatfield bob.hatfield@wku.edu 5-6581
Information Item	Create a Temporary Course BA 537 Sustainability & Soc Entre Contact: Dr. Bob Hatfield bob.hatfield@wku.edu 5-6581

III. Other Business

- A. Graduate Faculty Committee Report Nims motion for approval passed.
- B. Graduate Student Research Grant Report
- C. Rules Committee
 - a. Admission to Candidacy (second reading) Atkinson motion for approval
 - i. Discussion about how many hours are necessary to earn for approval of Form D.
 - ii. Ernst asked if a Form D is necessary.
 - iii. Berger called the question
 - iv. Rules committee will further explore the need for the Form D.
 - v. Motion approved.
 - b. Committees (second reading) Atkinson motion for approval passed
 - c. Dual Credit (second reading)-Stone motion for approval passed
 - d. Concentrations Resolution-Atkinson presented, Eggleton spoke about the history of the proposal (university standardization), Bowker stated there should be a pedagogical reason for developing a policy on concentrations for graduate programs.
Resolution approved.
- D. International Student Admission Requirements (first reading)-IELTS score is being adjusted to more accurately reflect what the score should be for graduate students.
- E. Report from the Chair -As a reminder the May 12th meeting is at 2pm
- F. Report from the Graduate Dean-none
- G. Sarah Kessler announced that nominations for Graduate Council are being taken through noon on Friday, April 15, 2011. The election will be April 26-28.

IV. Adjournment 5:20 pm